

J. David Weeks
Vice-Chairman

Michael A. Pitts
Chairman

Chandra E. Dillard
Secretary

Beth E. Bernstein
Heather Ammons Crawford
F. Gregory "Greg" Delleney, Jr.
John Richard C. King

Dennis Carroll Moss
G. Murrell Smith, Jr.
Leonidas E. "Leon" Stavrinakis

Jane O. Shuler
Counsel

Lynne Short
Executive Assistant

House Legislative Ethics Committee



P.O. BOX 11867
519 BLATT BUILDING
COLUMBIA, SC 29211
TELEPHONE: 803-734-3114
FAX: 803-734-8795

August 7, 2017

Larry H. Carter Center
11 E. Main Street Apt. 304
Clifton Springs, NY 14432

Dear Mr. Carter Center:

This letter is to inform you that you have not paid the fine for failure to file your January 2017 Campaign Disclosure Report. The late fine is mandatory by law if a report is not filed on time. Enclosed is a copy of a letter that was previously mailed to you. This letter informed you that if the matter was not rectified, it would result in a public reprimand being issued against you by the Committee.

Therefore, the Committee makes the following findings:

- 1) A fine in the amount of \$100 is due and owing from you.
- 2) This fine is for filing your January 2017 Campaign Disclosure Report late.
- 3) At least one attempt by letter was made on behalf of the Committee to notify you of the fine.
- 4) As of August 7, 2017, the fine was not paid.

Because of the foregoing findings, the Committee hereby issues a **public reprimand** for your failure to comply with the South Carolina Ethics Act and, further, for your failure to comply with the direction from the House Legislative Ethics Committee.

Further, you are ordered to make immediate payment of the fine detailed in this reprimand to the House Legislative Ethics Committee.

Sincerely,

A handwritten signature in black ink, appearing to read "Michael A. Pitts". The signature is fluid and cursive, with the first name "Michael" being the most prominent.

Michael A. Pitts
Chairman

Cc: The Honorable James H. "Jay" Lucas, Speaker of the House (w/o enclosure)
The Honorable Charles Reid, Clerk of the House (w/o enclosure)

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August 7, 2017

Charles A. Davis
1327 Kingfisher Circle
Hanahan, SC 29410

Dear Mr. Davis:

This letter is to inform you that you have not paid the fine for failure to file your January 2017 Campaign Disclosure Report. The late fine is mandatory by law if a report is not filed on time. Enclosed is a copy of a letter that was previously mailed to you. This letter informed you that if the matter was not rectified, it would result in a public reprimand being issued against you by the Committee.

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Michael A. Pitts
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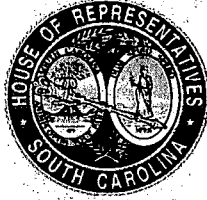
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Executive Assistant

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FAX: 803-734-8795

April 25, 2018

Charles A. Davis
1327 Kingfisher Circle
Hanahan, SC 29410

Dear Mr. Davis:

Please find enclosed a receipt for payment of \$2,978.00 for the fine taken from your South Carolina State Income Tax return pursuant to the Setoff Debt Collection Act.

If you have any questions, please feel free to call the House Ethics Committee at 803-734-3114.

Sincerely,

Lynne Short
Executive Assistant
House Ethics Committee

TOPS
FORM 4880B

RECEIPT		DATE	NO.
RECEIVED FROM		4-25-18	2359
ADDRESS		South Carolina Dept. of Revenue	
Charles A. Davis - 1327 Kingfisher Circle			
Hanahan, SC 29410		DOLLARS \$ 2,978.00	
FOR		Fine taken from SC State Income Tax	
		return pursuant to	
		Setoff Debt Collection Act	
ACCOUNT	HOW PAID		
AMT. OF ACCOUNT	CASH		
AMT. PAID	CHECK	2,978.00	
BALANCE DUE	MONEY ORDER		
		BY Lynne Short	

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FAX: 803-734-8795

August 7, 2017

Phillip Ford
214 Prep Street
Orangeburg, SC 29118

Dear Mr. Ford:

This letter is to inform you that you have not paid the fine for failure to file your January 2017 Campaign Disclosure Report. The late fine is mandatory by law if a report is not filed on time. Enclosed is a copy of a letter that was previously mailed to you. This letter informed you that if the matter was not rectified, it would result in a public reprimand being issued against you by the Committee.

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August 7, 2017

Brandon Greene
310 Mangle Drive
Gray Court, SC 29645

Dear Mr. Greene:

This letter is to inform you that you have not paid the fine for failure to file your January 2017 Campaign Disclosure Report. The late fine is mandatory by law if a report is not filed on time. Enclosed is a copy of a letter that was previously mailed to you. This letter informed you that if the matter was not rectified, it would result in a public reprimand being issued against you by the Committee.

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Jane O. Shuler
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House Legislative Ethics Committee



Lynne Short
Executive Assistant

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FAX: 803-734-8795

January 9, 2018

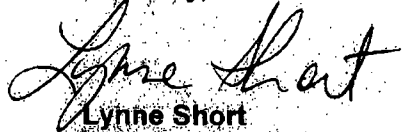
Brandon M. Greene
4222 Big Ben Court
North Charleston, SC 29418

Dear Mr. Greene:

Please find enclosed a receipt for payment of \$100.00 for the late filing fine of your 2017 Statement of Economic Interests Report, 2017 January Campaign Disclosure Report, 2017 April Campaign Disclosure Report, and 2017 July Campaign Disclosure Report.

If you have any questions, please feel free to call the House Ethics Committee at 803-734-3114.

Sincerely,


Lynne Short
Executive Assistant
House Ethics Committee

TOPS
FORM 45806

RECEIVED		DATE	1-9-18	NO.	2312
RECEIVED FROM					
ADDRESS					
FOR					
DOLLARS \$ 100.00					
FOR Late Filing Fines for 2017 SEI, 2017 January, 2017 April, 2017 July Campaign Disclosure Report					
AMT. OF ACCOUNT		CASH			
AMT. PAID		CHECK			

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Vice-Chairman

Michael A. Pitts
Chairman

Chandra E. Dillard
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FAX: 803-734-8795

August 7, 2017

Michael Kearney, Jr.
2971 Nantuckett Avenue
North Charleston, SC 29420

Dear Mr. Kearney:

This letter is to inform you that you have not paid the fine for failure to file your January 2017 Campaign Disclosure Report. The late fine is mandatory by law if a report is not filed on time. Enclosed is a copy of a letter that was previously mailed to you. This letter informed you that if the matter was not rectified, it would result in a public reprimand being issued against you by the Committee.

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Further, you are ordered to make immediate payment of the fine detailed in this reprimand to the House Legislative Ethics Committee.

Sincerely,

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Michael A. Pitts
Chairman

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August 7, 2017

Travis L. McCurry
1423 Norris Hwy.
Central, SC 29630

Dear Mr. McCurry:

This letter is to inform you that you have not paid the fine for the late filing of your January 2017 Campaign Disclosure Report. The late fine is mandatory by law if a report is not filed on time. Enclosed is a copy of a letter that was previously mailed to you. This letter informed you that if the matter was not rectified, it would result in a public reprimand being issued against you by the Committee.

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Further, you are ordered to make immediate payment of the fine detailed in this reprimand to the House Legislative Ethics Committee.

Sincerely,

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Michael A. Pitts
Chairman

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The Honorable Charles Reid, Clerk of the House (w/o enclosure)

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Vice-Chairman

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Jane O. Shuler
Counsel

House Legislative Ethics Committee



Lynne Short
Executive Assistant

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COLUMBIA, SC 29211
TELEPHONE: 803-734-3114
FAX: 803-734-8795

October 25, 2017

Mr. Travis McCurry
1423 Norris Highway
Central, SC 29630

Dear Mr. McCurry:

Please find enclosed a receipt for payment of \$265.00 which is payment 1 of 2 for the late filing fines for your 2017 January Campaign Disclosure Report, 2017 Statement of Economic Interests Report, and 2017 April Campaign Disclosure Report.

If you have any questions, please feel free to call the House Ethics Committee at 803-734-3114.

Sincerely,

Lynne Short
Executive Assistant
House Ethics Committee

7/03/05
FORM 46806

DATE <u>10-25-17</u> NO. <u>2307</u>	
RECEIVED FROM <u>Travis McCurry</u>	
ADDRESS <u>1423 Norris Highway</u> <u>Central, SC 29630</u>	
FOR <u>Payment 1 of 2 after fine reduction</u> <u>by House Ethics</u> <u>Committee</u>	
DOLLARS \$ <u>265.00</u>	
AMT. OF ACCOUNT	CASH
AMT. PAID	CHECK <u>265.00</u>
BALANCE DUE	MONEY ORDER

BY Lynne Short

J. David Weeks
Vice-Chairman

Michael A. Pitts
Chairman

Chandra E. Dillard
Secretary

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Jane O. Shuler
Counsel

Lynne Short
Executive Assistant

House Legislative Ethics Committee



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FAX: 803-734-8795

November 28, 2017

Mr. Travis McCurry
1423 Norris Highway
Central, SC 29630

Dear Mr. McCurry:

Please find enclosed a receipt for payment of \$265.00 which is payment two of two for the late filing fines for your 2017 January Campaign Disclosure Report, 2017 Statement of Economic Interests Report, and 2017 April Campaign Disclosure Report.

If you have any questions, please feel free to call the House Ethics Committee at 803-734-3114.

Sincerely,

A handwritten signature in cursive script that reads "Jane Shuler".

Jane Shuler
Counsel
House Ethics Committee

ACCOUNT		HOW PAID	
AMT. OF ACCOUNT		CASH	
AMT. PAID		CHECK	265.00
BALANCE DUE		MONEY ORDER	

RECEIVED
DATE 11/28/17 NO. 2311
RECEIVED FROM Travis McCurry
ADDRESS 1423 Norris Hwy
Central, SC 29630
FOR Payment 2 of 2 after fine reduction by
House Ethics Committee
DOLLARS \$ 265.00
BY Jane Shuler
HEC Counsel

J. David Weeks
Vice-Chairman

Michael A. Pitts
Chairman

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Secretary

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House Legislative Ethics Committee



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August 7, 2017

Tyler Mitchell
8289 Chatsworth Drive
Indian Land, SC 29707

Dear Mr. Mitchell:

This letter is to inform you that you have not paid the fine for the late filing of your January 2017 Campaign Disclosure Report. The late fine is mandatory by law if a report is not filed on time. Enclosed is a copy of a letter that was previously mailed to you. This letter informed you that if the matter was not rectified, it would result in a public reprimand being issued against you by the Committee.

Therefore, the Committee makes the following findings:

- 1) A fine in the amount of \$100 is due and owing from you.
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Because of the foregoing findings, the Committee hereby issues a **public reprimand** for your failure to comply with the South Carolina Ethics Act and, further, for your failure to comply with the direction from the House Legislative Ethics Committee.

Further, you are ordered to make immediate payment of the fine detailed in this reprimand to the House Legislative Ethics Committee.

Sincerely,

A handwritten signature in black ink that reads "Michael A. Pitts".

Michael A. Pitts
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Jane O. Shuler
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House Legislative Ethics Committee



Lynne Short
Executive Assistant

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April 5, 2018

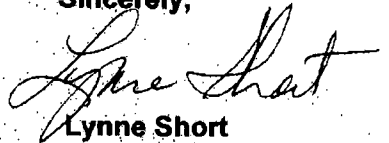
Mr. Tyler Mitchell
1014 Baldwin Drive
Lancaster, SC 29720

Dear Mr. Mitchell:

Please find enclosed a receipt for payment of \$300.00 for the fine taken from your South Carolina State Income Tax return pursuant to the Setoff Debt Collection Act.

If you have any questions, please feel free to call the House Ethics Committee at 803-734-3114.

Sincerely,


Lynne Short
Executive Assistant
House Ethics Committee

TOPS
FORM 4680B

RECEIVED FROM		DATE		NO.	
Tyler Mitchell		4-5-18		2328	
ADDRESS		1014 Baldwin Drive		Lancaster, SC 29720	
FOR		Fine taken from SC State Income Tax Return		DOLLARS \$ 300.00	
		Pursuant to Setoff Debt		Collect Act	
AMT. OF ACCOUNT		CASH		CHECK	300.00
AMT. PAID		MONEY ORDER			
BALANCE DUE					
				BY Lynne Short	

J. David Weeks
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FAX: 803-734-8795

August 7, 2017

John Kevin Owens
3053 N. Blackstock Road
Spartanburg, SC 29301

Dear Mr. Owens:

This letter is to inform you that you have not paid the fine for failure to file your January 2017 Campaign Disclosure Report. The late fine is mandatory by law if a report is not filed on time. Enclosed is a copy of a letter that was previously mailed to you. This letter informed you that if the matter was not rectified, it would result in a public reprimand being issued against you by the Committee.

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August 7, 2017

Daniel Ruck
104 Mayfair Drive
Taylors, SC 29687

Dear Mr. Ruck:

This letter is to inform you that you have not paid the fine for failure to file your January 2017 Campaign Disclosure Report. The late fine is mandatory by law if a report is not filed on time. Enclosed is a copy of a letter that was previously mailed to you. This letter informed you that if the matter was not rectified, it would result in a public reprimand being issued against you by the Committee.

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Lynne Short
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House Legislative Ethics Committee



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FAX: 803-734-8795

August 7, 2017

Steven M. Smith
20 Montclair Avenue
Goose Creek, SC 29445

Dear Mr. Smith:

This letter is to inform you that you have not paid the fine for failure to file your January 2017 Campaign Disclosure Report. The late fine is mandatory by law if a report is not filed on time. Enclosed is a copy of a letter that was previously mailed to you. This letter informed you that if the matter was not rectified, it would result in a public reprimand being issued against you by the Committee.

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Michael A. Pitts
Chairman

Cc: The Honorable James H. "Jay" Lucas, Speaker of the House (w/o enclosure)
The Honorable Charles Reid, Clerk of the House (w/o enclosure)

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Jane O. Shuler
Counsel

Lynne Short
Executive Assistant

House Legislative Ethics Committee



P.O. BOX 11867
519 BLATT BUILDING
COLUMBIA, SC 29211
TELEPHONE: 803-734-3114
FAX: 803-734-8795

August 7, 2017

Anthony Waymyers
415 State Road
Cheraw, SC 29520

Dear Mr. Waymyers:

This letter is to inform you that you have not paid the fine for failure to file your January 2017 Campaign Disclosure Report. The late fine is mandatory by law if a report is not filed on time. Enclosed is a copy of a letter that was previously mailed to you. This letter informed you that if the matter was not rectified, it would result in a public reprimand being issued against you by the Committee.

Therefore, the Committee makes the following findings:

- 1) A fine in the amount of \$5,100 is due and owing from you.
- 2) This fine is for not filing your January 2017 Campaign Disclosure Report.
- 3) At least one attempt by letter was made on behalf of the Committee to notify you of the fine.
- 4) As of August 7, 2017, the fine was not paid.

Because of the foregoing findings, the Committee hereby issues a **public reprimand** for your failure to comply with the South Carolina Ethics Act and, further, for your failure to comply with the direction from the House Legislative Ethics Committee.

Further, you are ordered to make immediate payment of the fine detailed in this reprimand to the House Legislative Ethics Committee.

Sincerely,

A handwritten signature in black ink that reads "Michael A. Pitts". The signature is written in a cursive style with a large, stylized "M" and "P".

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May 3, 2018

Larry Carter Center
503 8th Street NW Apt. A
Mount Vernon, IA 52314

Dear Larry Carter Center:

This letter is to inform you that you have not paid the fine for failure to file your April 2017 Campaign Disclosure Report. The late fine is mandatory by law if a report is not filed on time. Enclosed is a copy of a letter that was previously mailed to you. This letter informed you that if the matter was not rectified, it would result in a public reprimand being issued against you by the Committee.

Therefore, the Committee makes the following findings:

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- 2) This fine is for not filing your April 2017 Campaign Disclosure Report.
- 3) At least one attempt by letter was made on behalf of the Committee to notify you of the fine.
- 4) As of May 3, 2018, the fine was not paid.

Because of the foregoing findings, the Committee hereby issues a **public reprimand** for your failure to comply with the South Carolina Ethics Act and, further, for your failure to comply with the direction from the House Legislative Ethics Committee.

Further, you are ordered to make immediate payment of the fine detailed in this reprimand to the House Legislative Ethics Committee.

Sincerely,

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May 3, 2018

Charles A. Davis
1327 Kingfisher Circle
Hanahan, SC 29410

Dear Mr. Davis:

This letter is to inform you that you have not paid the fine for failure to file your April 2017 Campaign Disclosure Report. The late fine is mandatory by law if a report is not filed on time. Enclosed is a copy of a letter that was previously mailed to you. This letter informed you that if the matter was not rectified, it would result in a public reprimand being issued against you by the Committee.

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April 25, 2018

Charles A. Davis
1327 Kingfisher Circle
Hanahan, SC 29410

Dear Mr. Davis:

Please find enclosed a receipt for payment of \$2,978.00 for the fine taken from your South Carolina State Income Tax return pursuant to the Setoff Debt Collection Act.

If you have any questions, please feel free to call the House Ethics Committee at 803-734-3114.

Sincerely,

Lynne Short
Executive Assistant
House Ethics Committee

TOPS
FORM 43806

RECEIPT		DATE	NO.
RECEIVED FROM		4-25-18	2359
ADDRESS		South Carolina Dept. of Revenue	
Charles A. Davis - 1327 Kingfisher Circle			
Hanahan, SC 29410		DOLLARS \$ 2,978.00	
FOR		Fine taken from SC State Income Tax	
		return pursuant to	
		Setoff Debt Collection Act	
ACCOUNT	HOW PAID		
AMT. OF ACCOUNT	CASH		
AMT. PAID	CHECK	2,978.00	
BALANCE DUE	MONEY ORDER		
		BY Lynne Short	

J. David Weeks
Vice-Chairman

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May 3, 2018

Phillip Ford
214 Prep Street
Orangeburg, SC 29118

Dear Mr. Ford:

This letter is to inform you that you have not paid the fine for failure to file your April 2017 Campaign Disclosure Report. The late fine is mandatory by law if a report is not filed on time. Enclosed is a copy of a letter that was previously mailed to you. This letter informed you that if the matter was not rectified, it would result in a public reprimand being issued against you by the Committee.

Therefore, the Committee makes the following findings:

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- 4) As of May 3, 2018, the fine was not paid.

Because of the foregoing findings, the Committee hereby issues a **public reprimand** for your failure to comply with the South Carolina Ethics Act and, further, for your failure to comply with the direction from the House Legislative Ethics Committee.

Further, you are ordered to make immediate payment of the fine detailed in this reprimand to the House Legislative Ethics Committee.

Sincerely,

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Michael A. Pitts
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May 7, 2018

Michael Kearney, Jr.
2971 Nantuckett Avenue
North Charleston, SC 29420

Dear Mr. Kearney:

This letter is to inform you that you have not paid the fine for failure to file your April 2017 Campaign Disclosure Report. The late fine is mandatory by law if a report is not filed on time. Enclosed is a copy of a letter that was previously mailed to you. This letter informed you that if the matter was not rectified, it would result in a public reprimand being issued against you by the Committee.

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May 3, 2018

John Kevin Owens
106 Barley Mill Road
Moore, SC 29369

Dear Mr. Owens:

This letter is to inform you that you have not paid the fine for failure to file your April 2017 Campaign Disclosure Report. The late fine is mandatory by law if a report is not filed on time. Enclosed is a copy of a letter that was previously mailed to you. This letter informed you that if the matter was not rectified, it would result in a public reprimand being issued against you by the Committee.

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May 3, 2018

Daniel Ruck
104 Mayfair Drive
Taylors, SC 29687

Dear Mr. Ruck:

This letter is to inform you that you have not paid the fine for failure to file your April 2017 Campaign Disclosure Report. The late fine is mandatory by law if a report is not filed on time. Enclosed is a copy of a letter that was previously mailed to you. This letter informed you that if the matter was not rectified, it would result in a public reprimand being issued against you by the Committee.

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May 3, 2018

Steven M. Smith
20 Montclair Avenue
Goose Creek, SC 29445

Dear Mr. Smith:

This letter is to inform you that you have not paid the fine for failure to file your April 2017 Campaign Disclosure Report. The late fine is mandatory by law if a report is not filed on time. Enclosed is a copy of a letter that was previously mailed to you. This letter informed you that if the matter was not rectified, it would result in a public reprimand being issued against you by the Committee.

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May 3, 2018

Anthony Waymyers
415 State Road
Cheraw, SC 29520

Dear Mr. Waymyers:

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May 7, 2018

Larry Carter Center
503 8th Street NW Apt. A
Mount Vernon, IA 52314

Dear Larry Carter Center:

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May 7, 2018

Charles A. Davis
1327 Kingfisher Circle
Hanahan, SC 29410

Dear Mr. Davis:

This letter is to inform you that you have not paid the fine for failure to file your July 2017 Campaign Disclosure Report. The late fine is mandatory by law if a report is not filed on time. Enclosed is a copy of a letter that was previously mailed to you. This letter informed you that if the matter was not rectified, it would result in a public reprimand being issued against you by the Committee.

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April 25, 2018

Charles A. Davis
1327 Kingfisher Circle
Hanahan, SC 29410

Dear Mr. Davis:

Please find enclosed a receipt for payment of \$2,978.00 for the fine taken from your South Carolina State Income Tax return pursuant to the Setoff Debt Collection Act.

If you have any questions, please feel free to call the House Ethics Committee at 803-734-3114.

Sincerely,

Lynne Short
Executive Assistant
House Ethics Committee

TOPS FORM 46806

RECEIVED FROM		DATE	4-25-18	NO.	2359
ADDRESS		South Carolina Dept. of Revenue			
Charles A. Davis - 1327 Kingfisher Circle					
Hanahan, SC 29410		DOLLARS \$ 2,978.00			
FOR		Fine taken from SC State Income Tax			
		return pursuant to			
		Setoff Debt Collection Act			
ACCOUNT		HOW PAID		BY	
AMT. OF ACCOUNT		CASH		Lynne Short	
AMT. PAID		CHECK	2,978.00		
BALANCE DUE		MONEY ORDER			

J. David Weeks
Vice-Chairman

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May 7, 2018

Phillip Ford
214 Prep Street
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May 7, 2018

Dequasar J. Husser
104 Gainesborough Drive
Building 1803
Goose Creek, SC 29445

Dear Mr. Husser:

This letter is to inform you that you have not paid the fine for failure to file your July 2017 Campaign Disclosure Report. The late fine is mandatory by law if a report is not filed on time. Enclosed is a copy of a letter that was previously mailed to you. This letter informed you that if the matter was not rectified, it would result in a public reprimand being issued against you by the Committee.

Therefore, the Committee makes the following findings:

- 1) A fine in the amount of \$4,676.00 is due and owing from you.
- 2) This fine is for not filing your July 2017 Campaign Disclosure Report.
- 3) At least one attempt by letter was made on behalf of the Committee to notify you of the fine.
- 4) As of May 7, 2018, the fine was not paid.

Because of the foregoing findings, the Committee hereby issues a **public reprimand** for your failure to comply with the South Carolina Ethics Act and, further, for your failure to comply with the direction from the House Legislative Ethics Committee.

Further, you are ordered to make immediate payment of the fine detailed in this reprimand to the House Legislative Ethics Committee.

Sincerely,

A handwritten signature in black ink, appearing to read "Michael A. Pitts". The signature is fluid and cursive, with the first name "Michael" being the most prominent.

Michael A. Pitts
Chairman

Cc: The Honorable James H. "Jay" Lucas, Speaker of the House (w/o enclosure)
The Honorable Charles Reid, Clerk of the House (w/o enclosure)

J. David Weeks
Vice-Chairman

Michael A. Pitts
Chairman

Chandra E. Dillard
Secretary

Beth E. Bernstein
Heather Ammons Crawford
F. Gregory "Greg" Delleney, Jr.
John Richard C. King

Dennis Carroll Moss
G. Murrell Smith, Jr.
Leonidas E. "Leon" Stavrinakis

Jane O. Shuler
Counsel

House Legislative Ethics Committee



Lynne Short
Executive Assistant

P.O. BOX 11867
519 BLATT BUILDING
COLUMBIA, SC 29211
TELEPHONE: 803-734-3114
FAX: 803-734-8795

February 15, 2018

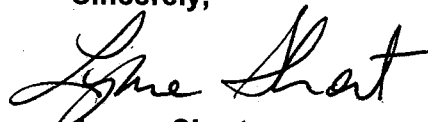
Dequasar Husser
104 Gainesborough Drive
Building 1803
Goose Creek, SC 29445

Dear Mr. Husser:

Please find enclosed a receipt for payment of \$524.00 for the fine taken from your South Carolina State Income Tax return pursuant to the Setoff Debt Collection Act.

If you have any questions, please feel free to call the House Ethics Committee at 803-734-3114.

Sincerely,


Lynne Short
Executive Assistant
House Ethics Committee

RECEIVED FROM		DATE <u>2-15-18</u>		NO. <u>2319</u>	
ADDRESS		<u>Dequasar Husser</u>			
<u>104 Gainesborough Dr., Building 1803,</u>					
<u>Goose Creek, SC 29445</u>		DOLLARS \$ <u>524.00</u>			
FOR		<u>fine taken from SC State Income Tax</u>			
		<u>return pursuant to</u>			
		<u>Setoff Debt Collection Act</u>			
ACCOUNT		HOW PAID			
AMT. OF ACCOUNT		CASH			
AMT. PAID		CHECK	<u>524.00</u>		
BALANCE DUE		MONEY ORDER			
		BY <u>Lynne Short</u>			

J. David Weeks
Vice-Chairman

Michael A. Pitts
Chairman

Chandra E. Dillard
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House Legislative Ethics Committee



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TELEPHONE: 803-734-3114
FAX: 803-734-8795

May 7, 2018

Michael Kearney, Jr.
2971 Nantuckett Avenue
North Charleston, SC 29420

Dear Mr. Kearney:

This letter is to inform you that you have not paid the fine for failure to file your July 2017 Campaign Disclosure Report. The late fine is mandatory by law if a report is not filed on time. Enclosed is a copy of a letter that was previously mailed to you. This letter informed you that if the matter was not rectified, it would result in a public reprimand being issued against you by the Committee.

Therefore, the Committee makes the following findings:

- 1) A fine in the amount of \$100 is due and owing from you.
- 2) This fine is for not filing your July 2017 Campaign Disclosure Report.
- 3) At least one attempt by letter was made on behalf of the Committee to notify you of the fine.
- 4) As of May 7, 2018, the fine was not paid.

Because of the foregoing findings, the Committee hereby issues a **public reprimand** for your failure to comply with the South Carolina Ethics Act and, further, for your failure to comply with the direction from the House Legislative Ethics Committee.

Further, you are ordered to make immediate payment of the fine detailed in this reprimand to the House Legislative Ethics Committee.

Sincerely,

A handwritten signature in black ink that reads "Michael A. Pitts". The signature is fluid and cursive, with the first name "Michael" being the most prominent.

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House Legislative Ethics Committee



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Executive Assistant

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FAX: 803-734-8795

May 7, 2018

John Kevin Owens
106 Barley Mill Road
Moore, SC 29369

Dear Mr. Owens:

This letter is to inform you that you have not paid the fine for failure to file your July 2017 Campaign Disclosure Report. The late fine is mandatory by law if a report is not filed on time. Enclosed is a copy of a letter that was previously mailed to you. This letter informed you that if the matter was not rectified, it would result in a public reprimand being issued against you by the Committee.

Therefore, the Committee makes the following findings:

- 1) A fine in the amount of \$5,100 is due and owing from you.
- 2) This fine is for not filing your July 2017 Campaign Disclosure Report.
- 3) At least one attempt by letter was made on behalf of the Committee to notify you of the fine.
- 4) As of May 7, 2018, the fine was not paid.

Because of the foregoing findings, the Committee hereby issues a **public reprimand** for your failure to comply with the South Carolina Ethics Act and, further, for your failure to comply with the direction from the House Legislative Ethics Committee.

Further, you are ordered to make immediate payment of the fine detailed in this reprimand to the House Legislative Ethics Committee.

Sincerely,

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Michael A. Pitts
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FAX: 803-734-8795

May 7, 2018

Daniel Ruck
104 Mayfair Drive
Taylors, SC 29687

Dear Mr. Ruck:

This letter is to inform you that you have not paid the fine for failure to file your July 2017 Campaign Disclosure Report. The late fine is mandatory by law if a report is not filed on time. Enclosed is a copy of a letter that was previously mailed to you. This letter informed you that if the matter was not rectified, it would result in a public reprimand being issued against you by the Committee.

Therefore, the Committee makes the following findings:

- 1) A fine in the amount of \$100 is due and owing from you.
- 2) This fine is for not filing your July 2017 Campaign Disclosure Report.
- 3) At least one attempt by letter was made on behalf of the Committee to notify you of the fine.
- 4) As of May 7, 2018, the fine was not paid.

Because of the foregoing findings, the Committee hereby issues a **public reprimand** for your failure to comply with the South Carolina Ethics Act and, further, for your failure to comply with the direction from the House Legislative Ethics Committee.

Further, you are ordered to make immediate payment of the fine detailed in this reprimand to the House Legislative Ethics Committee.

Sincerely,

A handwritten signature in black ink that reads "Michael A. Pitts". The signature is written in a cursive style with a large, stylized "M" and "P".

Michael A. Pitts
Chairman

Co: The Honorable James H. "Jay" Lucas, Speaker of the House (w/o enclosure)
The Honorable Charles Reid, Clerk of the House (w/o enclosure)

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Vice-Chairman

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FAX: 803-734-8795

May 7, 2018

Steven M. Smith
20 Montclair Avenue
Goose Creek, SC 29445

Dear Mr. Smith:

This letter is to inform you that you have not paid the fine for failure to file your July 2017 Campaign Disclosure Report. The late fine is mandatory by law if a report is not filed on time. Enclosed is a copy of a letter that was previously mailed to you. This letter informed you that if the matter was not rectified, it would result in a public reprimand being issued against you by the Committee.

Therefore, the Committee makes the following findings:

- 1) A fine in the amount of \$100 is due and owing from you.
- 2) This fine is for not filing your July 2017 Campaign Disclosure Report.
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Because of the foregoing findings, the Committee hereby issues a **public reprimand** for your failure to comply with the South Carolina Ethics Act and, further, for your failure to comply with the direction from the House Legislative Ethics Committee.

Further, you are ordered to make immediate payment of the fine detailed in this reprimand to the House Legislative Ethics Committee.

Sincerely,

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Chairman

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The Honorable Charles Reid, Clerk of the House (w/o enclosure)

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Vice-Chairman

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House Legislative Ethics Committee



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FAX: 803-734-8795

May 7, 2018

Jeff Waters
165 Sudlow Ridge Road
North Augusta, SC 29841

Dear Mr. Waters:

This letter is to inform you that you have not paid the fine for failure to file your July 2017 Campaign Disclosure Report. The late fine is mandatory by law if a report is not filed on time. Enclosed is a copy of a letter that was previously mailed to you. This letter informed you that if the matter was not rectified, it would result in a public reprimand being issued against you by the Committee.

Therefore, the Committee makes the following findings:

- 1) A fine in the amount of \$1,100 is due and owing from you.
- 2) This fine is for not filing your July 2017 Campaign Disclosure Report.
- 3) At least one attempt by letter was made on behalf of the Committee to notify you of the fine.
- 4) As of May 7, 2018, the fine was not paid.

Because of the foregoing findings, the Committee hereby issues a **public reprimand** for your failure to comply with the South Carolina Ethics Act and, further, for your failure to comply with the direction from the House Legislative Ethics Committee.

Further, you are ordered to make immediate payment of the fine detailed in this reprimand to the House Legislative Ethics Committee.

Sincerely,

A handwritten signature in cursive script that reads "Michael A. Pitts".

Michael A. Pitts
Chairman

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The Honorable Charles Reid, Clerk of the House (w/o enclosure)

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Vice-Chairman

Michael A. Pitts
Chairman

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FAX: 803-734-8795

May 7, 2018

Anthony Waymyers
415 State Road
Cheraw, SC 29520

Dear Mr. Waymyers:

This letter is to inform you that you have not paid the fine for failure to file your July 2017 Campaign Disclosure Report. The late fine is mandatory by law if a report is not filed on time. Enclosed is a copy of a letter that was previously mailed to you. This letter informed you that if the matter was not rectified, it would result in a public reprimand being issued against you by the Committee.

Therefore, the Committee makes the following findings:

- 1) A fine in the amount of \$5,100 is due and owing from you.
- 2) This fine is for not filing your July 2017 Campaign Disclosure Report.
- 3) At least one attempt by letter was made on behalf of the Committee to notify you of the fine.
- 4) As of May 7, 2018, the fine was not paid.

Because of the foregoing findings, the Committee hereby issues a **public reprimand** for your failure to comply with the South Carolina Ethics Act and, further, for your failure to comply with the direction from the House Legislative Ethics Committee.

Further, you are ordered to make immediate payment of the fine detailed in this reprimand to the House Legislative Ethics Committee.

Sincerely,

A handwritten signature in dark ink, appearing to read "Michael A. Pitts". The signature is fluid and cursive, with the first name "Michael" and last name "Pitts" clearly distinguishable.

Michael A. Pitts
Chairman

Cc: The Honorable James H. "Jay" Lucas, Speaker of the House (w/o enclosure)
The Honorable Charles Reid, Clerk of the House (w/o enclosure)

J. David Weeks
Vice-Chairman

Michael A. Pitts
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FAX: 803-734-8795

May 8, 2018

Brian L. Alston
3385 N. Kings Hwy 261
Rembert, SC 29128

Dear Mr. Alston:

This letter is to inform you that you have not paid the fine for the late filing of your October 2017 Campaign Disclosure Report. The late fine is mandatory by law if a report is not filed on time. Enclosed is a copy of a letter that was previously mailed to you. This letter informed you that if the matter was not rectified, it would result in a public reprimand being issued against you by the Committee.

Therefore, the Committee makes the following findings:

- 1) A fine in the amount of \$100 is due and owing from you.
- 2) This fine is for filing your October 2017 Campaign Disclosure Report late.
- 3) At least one attempt by letter was made on behalf of the Committee to notify you of the fine.
- 4) As of May 8, 2018, the fine was not paid.

Because of the foregoing findings, the Committee hereby issues a **public reprimand** for your failure to comply with the South Carolina Ethics Act and, further, for your failure to comply with the direction from the House Legislative Ethics Committee.

Further, you are ordered to make immediate payment of the fine detailed in this reprimand to the House Legislative Ethics Committee.

Sincerely,

A handwritten signature in black ink that reads "Michael A. Pitts". The signature is written in a cursive, flowing style.

Michael A. Pitts
Chairman

Cc: The Honorable James H. "Jay" Lucas, Speaker of the House (w/o enclosure)
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J. David Weeks
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Jane O. Shuler
Counsel

House Legislative Ethics Committee



Lynne Short
Executive Assistant

P.O. BOX 11867
519 BLATT BUILDING
COLUMBIA, SC 29211
TELEPHONE: 803-734-3114
FAX: 803-734-8795

May 8, 2018

Charles A. Davis
1327 Kingfisher Circle
Hanahan, SC 29410

Dear Mr. Davis:

This letter is to inform you that you have not paid the fine for failure to file your October 2017 Campaign Disclosure Report. The late fine is mandatory by law if a report is not filed on time. Enclosed is a copy of a letter that was previously mailed to you. This letter informed you that if the matter was not rectified, it would result in a public reprimand being issued against you by the Committee.

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Further, you are ordered to make immediate payment of the fine detailed in this reprimand to the House Legislative Ethics Committee.

Sincerely,

A handwritten signature in black ink that reads "Michael A. Pitts". The signature is stylized with a large, flowing "M" and a cursive "Pitts".

Michael A. Pitts
Chairman

Cc: The Honorable James H. "Jay" Lucas, Speaker of the House (w/o enclosure)
The Honorable Charles Reid, Clerk of the House (w/o enclosure)

J. David Weeks
Vice-Chairman

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House Legislative Ethics Committee



Lynne Short
Executive Assistant

P.O. BOX 11867
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COLUMBIA, SC 29211
TELEPHONE: 803-734-3114
FAX: 803-734-8795

April 25, 2018

Charles A. Davis
1327 Kingfisher Circle
Hanahan, SC 29410

Dear Mr. Davis:

Please find enclosed a receipt for payment of \$2,978.00 for the fine taken from your South Carolina State Income Tax return pursuant to the Setoff Debt Collection Act.

If you have any questions, please feel free to call the House Ethics Committee at 803-734-3114.

Sincerely,

Lynne Short
Executive Assistant
House Ethics Committee

TOPS
FORM 4360B

RECEIVED FROM		DATE	4-25-18	NO.	2359
ADDRESS		South Carolina Dept. of Revenue			
Charles A. Davis, 1327 Kingfisher Circle					
Hanahan, SC 29410		DOLLARS \$ 2,978.00			
FOR		Fine taken from SC State Income Tax			
return pursuant to		Setoff Debt Collection Act			
ACCOUNT		HOW PAID			
AMT. OF ACCOUNT		CASH			
AMT. PAID		CHECK	2,978.00		
BALANCE DUE		MONEY ORDER			
		BY		Lynne Short	

J. David Weeks
Vice-Chairman

Michael A. Pitts
Chairman

Chandra E. Dillard
Secretary

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Executive Assistant

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COLUMBIA, SC 29211
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FAX: 803-734-8795

May 8, 2018

Phillip Ford
214 Prep Street
Orangeburg, SC 29118

Dear Mr. Ford:

This letter is to inform you that you have not paid the fine for failure to file your October 2017 Campaign Disclosure Report. The late fine is mandatory by law if a report is not filed on time. Enclosed is a copy of a letter that was previously mailed to you. This letter informed you that if the matter was not rectified, it would result in a public reprimand being issued against you by the Committee.

Therefore, the Committee makes the following findings:

- 1) A fine in the amount of \$100 is due and owing from you.
- 2) This fine is for not filing your October 2017 Campaign Disclosure Report.
- 3) At least one attempt by letter was made on behalf of the Committee to notify you of the fine.
- 4) As of May 8, 2018, the fine was not paid.

Because of the foregoing findings, the Committee hereby issues a **public reprimand** for your failure to comply with the South Carolina Ethics Act and, further, for your failure to comply with the direction from the House Legislative Ethics Committee.

Further, you are ordered to make immediate payment of the fine detailed in this reprimand to the House Legislative Ethics Committee.

Sincerely,

A handwritten signature in black ink that reads "Michael A. Pitts". The signature is written in a cursive style.

Michael A. Pitts
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TELEPHONE: 803-734-3114
FAX: 803-734-8795
May 8, 2018

Dequasar J. Husser
104 Gainesborough Drive
Building 1803
Goose Creek, SC 29445

Dear Mr. Husser:

This letter is to inform you that you have not paid the fine for failure to file your October 2017 Campaign Disclosure Report. The late fine is mandatory by law if a report is not filed on time. Enclosed is a copy of a letter that was previously mailed to you. This letter informed you that if the matter was not rectified, it would result in a public reprimand being issued against you by the Committee.

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FAX: 803-734-8795

May 8, 2018

Michael Kearney, Jr.
2971 Nantuckett Avenue
North Charleston, SC 29420

Dear Mr. Kearney:

This letter is to inform you that you have not paid the fine for failure to file your October 2017 Campaign Disclosure Report. The late fine is mandatory by law if a report is not filed on time. Enclosed is a copy of a letter that was previously mailed to you. This letter informed you that if the matter was not rectified, it would result in a public reprimand being issued against you by the Committee.

Therefore, the Committee makes the following findings:

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FAX: 803-734-8795

May 8, 2018

Jerome Rice, Jr.
102 Carrie Ellis Court
Spartanburg, SC 29301

Dear Mr. Rice:

This letter is to inform you that you have not paid the fine for failure to file your October 2017 Campaign Disclosure Report. The late fine is mandatory by law if a report is not filed on time. Enclosed is a copy of a letter that was previously mailed to you. This letter informed you that if the matter was not rectified, it would result in a public reprimand being issued against you by the Committee.

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Because of the foregoing findings, the Committee hereby issues a **public reprimand** for your failure to comply with the South Carolina Ethics Act and, further, for your failure to comply with the direction from the House Legislative Ethics Committee.

Further, you are ordered to make immediate payment of the fine detailed in this reprimand to the House Legislative Ethics Committee.

Sincerely,

A handwritten signature in cursive script that reads "Michael A. Pitts".

Michael A. Pitts
Chairman

Cc: The Honorable James H. "Jay" Lucas, Speaker of the House (w/o enclosure)
The Honorable Charles Reid, Clerk of the House (w/o enclosure)

J. David Weeks
Vice-Chairman

Michael A. Pitts
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Leonidas E. "Leon" Stavrinakis

Jane O. Shuler
Counsel

Lynne Short
Executive Assistant

House Legislative Ethics Committee



P.O. BOX 11867
519 BLATT BUILDING
COLUMBIA, SC 29211
TELEPHONE: 803-734-3114
FAX: 803-734-8795

May 8, 2018

Kenneth R. Roach
P.O. Box 926
Roebuck, SC 29376

Dear Mr. Roach:

This letter is to inform you that you have not paid the fine for the late filing of your October 2017 Campaign Disclosure Report. The late fine is mandatory by law if a report is not filed on time. Enclosed is a copy of a letter that was previously mailed to you. This letter informed you that if the matter was not rectified, it would result in a public reprimand being issued against you by the Committee.

Therefore, the Committee makes the following findings:

- 1) A fine in the amount of \$160 is due and owing from you.
- 2) This fine is for filing your October 2017 Campaign Disclosure Report late.
- 3) At least one attempt by letter was made on behalf of the Committee to notify you of the fine.
- 4) As of May 8, 2018, the fine was not paid.

Because of the foregoing findings, the Committee hereby issues a **public reprimand** for your failure to comply with the South Carolina Ethics Act and, further, for your failure to comply with the direction from the House Legislative Ethics Committee.

Further, you are ordered to make immediate payment of the fine detailed in this reprimand to the House Legislative Ethics Committee.

Sincerely,

A handwritten signature in black ink that reads "Michael A. Pitts". The signature is written in a cursive, flowing style.

Michael A. Pitts
Chairman

Cc: The Honorable James H. "Jay" Lucas, Speaker of the House (w/o enclosure)
The Honorable Charles Reid, Clerk of the House (w/o enclosure)

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May 8, 2018

Daniel Ruck
104 Mayfair Drive
Taylors, SC 29687

Dear Mr. Ruck:

This letter is to inform you that you have not paid the fine for failure to file your October 2017 Campaign Disclosure Report. The late fine is mandatory by law if a report is not filed on time. Enclosed is a copy of a letter that was previously mailed to you. This letter informed you that if the matter was not rectified, it would result in a public reprimand being issued against you by the Committee.

Therefore, the Committee makes the following findings:

- 1) A fine in the amount of \$100 is due and owing from you.
- 2) This fine is for not filing your October 2017 Campaign Disclosure Report.
- 3) At least one attempt by letter was made on behalf of the Committee to notify you of the fine.
- 4) As of May 8, 2018, the fine was not paid.

Because of the foregoing findings, the Committee hereby issues a **public reprimand** for your failure to comply with the South Carolina Ethics Act and, further, for your failure to comply with the direction from the House Legislative Ethics Committee.

Further, you are ordered to make immediate payment of the fine detailed in this reprimand to the House Legislative Ethics Committee.

Sincerely,

A handwritten signature in black ink that reads "Michael A. Pitts".

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May 8, 2018

Steven M. Smith
20 Montclair Avenue
Goose Creek, SC 29445

Dear Mr. Smith:

This letter is to inform you that you have not paid the fine for failure to file your October 2017 Campaign Disclosure Report. The late fine is mandatory by law if a report is not filed on time. Enclosed is a copy of a letter that was previously mailed to you. This letter informed you that if the matter was not rectified, it would result in a public reprimand being issued against you by the Committee.

Therefore, the Committee makes the following findings:

- 1) A fine in the amount of \$5,100 is due and owing from you.
- 2) This fine is for not filing your October 2017 Campaign Disclosure Report.
- 3) At least one attempt by letter was made on behalf of the Committee to notify you of the fine.
- 4) As of May 8, 2018, the fine was not paid.

Because of the foregoing findings, the Committee hereby issues a **public reprimand** for your failure to comply with the South Carolina Ethics Act and, further, for your failure to comply with the direction from the House Legislative Ethics Committee.

Further, you are ordered to make immediate payment of the fine detailed in this reprimand to the House Legislative Ethics Committee.

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FAX: 803-734-8795

November 8, 2018

Brian L. Alston
3385 N. Kings Hwy 261
Rembert, SC 29128

Dear Mr. Alston:

This letter is to inform you that you have not paid the fine for the late filing of your January 2018 Campaign Disclosure Report. The late fine is mandatory by law if a report is not filed on time. Enclosed is a copy of a letter that was previously mailed to you. This letter informed you that if the matter was not rectified, it would result in a public reprimand being issued against you by the Committee.

Therefore, the Committee makes the following findings:

- 1) A fine in the amount of \$110.00 is due and owing from you.
- 2) This fine is for filing your January 2018 Campaign Disclosure Report late.
- 3) At least one attempt by letter was made on behalf of the Committee to notify you of the fine.
- 4) As of November 8, 2018, the fine was not paid.

Because of the foregoing findings, the Committee hereby issues a **public reprimand** for your failure to comply with the South Carolina Ethics Act and, further, for your failure to comply with the direction from the House Legislative Ethics Committee.

Further, you are ordered to make immediate payment of the fine detailed in this reprimand to the House Legislative Ethics Committee.

Sincerely,

A handwritten signature in black ink that reads "Michael A. Pitts". The signature is fluid and cursive, with the first name "Michael" being the most prominent.

Michael A. Pitts
Chairman

Cc: The Honorable James H. "Jay" Lucas, Speaker of the House (w/o enclosure)
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FAX: 803-734-8795

November 8, 2018

Krystal C. Blume
6001 South King's Highway
Myrtle Beach, SC 29575

Dear Ms. Blume:

This letter is to inform you that you have not paid the fine for the late filing of your January 2018 Campaign Disclosure Report. The late fine is mandatory by law if a report is not filed on time. Enclosed is a copy of a letter that was previously mailed to you. This letter informed you that if the matter was not rectified, it would result in a public reprimand being issued against you by the Committee.

Therefore, the Committee makes the following findings:

- 1) A fine in the amount of \$140.00 is due and owing from you.
- 2) This fine is for filing your January 2018 Campaign Disclosure Report late.
- 3) At least one attempt by letter was made on behalf of the Committee to notify you of the fine.
- 4) As of November 8, 2018, the fine was not paid.

Because of the foregoing findings, the Committee hereby issues a **public reprimand** for your failure to comply with the South Carolina Ethics Act and, further, for your failure to comply with the direction from the House Legislative Ethics Committee.

Further, you are ordered to make immediate payment of the fine detailed in this reprimand to the House Legislative Ethics Committee.

Sincerely,

A handwritten signature in black ink that reads "Michael A. Pitts". The signature is fluid and cursive, with the first name "Michael" and last name "Pitts" clearly legible.

Michael A. Pitts
Chairman

Cc: The Honorable James H. "Jay" Lucas, Speaker of the House (w/o enclosure)
The Honorable Charles Reid, Clerk of the House (w/o enclosure)

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Vice-Chairman

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FAX: 803-734-8795

November 8, 2018

Phillip Ford
214 Prep Street
Orangeburg, SC 29118

Dear Mr. Ford:

This letter is to inform you that you have not paid the fine for failure to file your January 2018 Campaign Disclosure Report. The late fine is mandatory by law if a report is not filed on time. Enclosed is a copy of a letter that was previously mailed to you. This letter informed you that if the matter was not rectified, it would result in a public reprimand being issued against you by the Committee.

Therefore, the Committee makes the following findings:

- 1) A fine in the amount of \$100.00 is due and owing from you.
- 2) This fine is for not filing your January 2018 Campaign Disclosure Report.
- 3) At least one attempt by letter was made on behalf of the Committee to notify you of the fine.
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Because of the foregoing findings, the Committee hereby issues a **public reprimand** for your failure to comply with the South Carolina Ethics Act and, further, for your failure to comply with the direction from the House Legislative Ethics Committee.

Further, you are ordered to make immediate payment of the fine detailed in this reprimand to the House Legislative Ethics Committee.

Sincerely,

A handwritten signature in black ink that reads "Michael A. Pitts". The signature is stylized with a large, flowing "M" and a long, sweeping "P".

Michael A. Pitts
Chairman

Cc: The Honorable James H. "Jay" Lucas, Speaker of the House (w/o enclosure)
The Honorable Charles Reid, Clerk of the House (w/o enclosure)

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Vice-Chairman

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November 8, 2018

Dequasar J. Husser
104 Gainesborough Drive
Building 1803
Goose Creek, SC 29445

Dear Mr. Husser:

This letter is to inform you that you have not paid the fine for failure to file your January 2018 Campaign Disclosure Report. The late fine is mandatory by law if a report is not filed on time. Enclosed is a copy of a letter that was previously mailed to you. This letter informed you that if the matter was not rectified, it would result in a public reprimand being issued against you by the Committee.

Therefore, the Committee makes the following findings:

- 1) A fine in the amount of \$5,100.00 is due and owing from you.
- 2) This fine is for not filing your January 2018 Campaign Disclosure Report.
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Further, you are ordered to make immediate payment of the fine detailed in this reprimand to the House Legislative Ethics Committee.

Sincerely,

A handwritten signature in black ink that reads "Michael A. Pitts". The signature is fluid and cursive, with the first name "Michael" being the most prominent.

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FAX: 803-734-8795

November 8, 2018

Michael Kearney, Jr.
2971 Nantuckett Avenue
North Charleston, SC 29420

Dear Mr. Kearney:

This letter is to inform you that you have not paid the fine for failure to file your January 2018 Campaign Disclosure Report. The late fine is mandatory by law if a report is not filed on time. Enclosed is a copy of a letter that was previously mailed to you. This letter informed you that if the matter was not rectified, it would result in a public reprimand being issued against you by the Committee.

Therefore, the Committee makes the following findings:

- 1) A fine in the amount of \$5,100.00 is due and owing from you.
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Sincerely,

A handwritten signature in black ink that reads "Michael A. Pitts". The signature is fluid and cursive, with the first name "Michael" being the most prominent.

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Chairman

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Executive Assistant

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COLUMBIA, SC 29211
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FAX: 803-734-8795

November 8, 2018

Jerome Rice, Jr.
102 Carrie Ellis Court
Spartanburg, SC 29301

Dear Mr. Rice:

This letter is to inform you that you have not paid the fine for failure to file your January 2018 Campaign Disclosure Report. The late fine is mandatory by law if a report is not filed on time. Enclosed is a copy of a letter that was previously mailed to you. This letter informed you that if the matter was not rectified, it would result in a public reprimand being issued against you by the Committee.

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November 8, 2018

Daniel Ruck
104 Mayfair Drive
Taylors, SC 29687

Dear Mr. Ruck:

This letter is to inform you that you have not paid the fine for failure to file your January 2018 Campaign Disclosure Report. The late fine is mandatory by law if a report is not filed on time. Enclosed is a copy of a letter that was previously mailed to you. This letter informed you that if the matter was not rectified, it would result in a public reprimand being issued against you by the Committee.

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November 8, 2018

Steven M. Smith
20 Montclair Avenue
Goose Creek, SC 29445

Dear Mr. Smith:

This letter is to inform you that you have not paid the fine for failure to file your January 2018 Campaign Disclosure Report. The late fine is mandatory by law if a report is not filed on time. Enclosed is a copy of a letter that was previously mailed to you. This letter informed you that if the matter was not rectified, it would result in a public reprimand being issued against you by the Committee.

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November 8, 2018

Brian L. Alston
3385 N. Kings Hwy 261
Rembert, SC 29128

Dear Mr. Alston:

This letter is to inform you that you have not paid the fine for the late filing of your April 2018 Campaign Disclosure Report. The late fine is mandatory by law if a report is not filed on time. Enclosed is a copy of a letter that was previously mailed to you. This letter informed you that if the matter was not rectified, it would result in a public reprimand being issued against you by the Committee.

Therefore, the Committee makes the following findings:

- 1) A fine in the amount of \$1200.00 is due and owing from you.
- 2) This fine is for filing your April 2018 Campaign Disclosure Report late.
- 3) At least one attempt by letter was made on behalf of the Committee to notify you of the fine.
- 4) As of November 8, 2018, the fine was not paid.

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Sincerely,

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Michael A. Pitts
Chairman

Cc: The Honorable James H. "Jay" Lucas, Speaker of the House (w/o enclosure)
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November 8, 2018

Phillip Ford
214 Prep Street
Orangeburg, SC 29118

Dear Mr. Ford:

This letter is to inform you that you have not paid the fine for failure to file your April 2018 Campaign Disclosure Report. The late fine is mandatory by law if a report is not filed on time. Enclosed is a copy of a letter that was previously mailed to you. This letter informed you that if the matter was not rectified, it would result in a public reprimand being issued against you by the Committee.

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Sincerely,

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Lynne Short
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FAX: 803-734-8795
November 8, 2018

Dequasar J. Husser
104 Gainesborough Drive
Building 1803
Goose Creek, SC 29445

Dear Mr. Husser:

This letter is to inform you that you have not paid the fine for failure to file your April 2018 Campaign Disclosure Report. The late fine is mandatory by law if a report is not filed on time. Enclosed is a copy of a letter that was previously mailed to you. This letter informed you that if the matter was not rectified, it would result in a public reprimand being issued against you by the Committee.

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Sincerely,

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Michael A. Pitts
Chairman

Cc: The Honorable James H. "Jay" Lucas, Speaker of the House (w/o enclosure)
The Honorable Charles Reid, Clerk of the House (w/o enclosure)

J. David Weeks
Vice-Chairman

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Jane O. Shuler
Chief Legal Counsel

Julia J. Foster
Assistant Legal Counsel

House Legislative Ethics Committee



Lynne Short
Executive Assistant

P.O. BOX 11867
519 BLATT BUILDING
COLUMBIA, SC 29211
TELEPHONE: 803-734-3114
FAX: 803-734-8795

November 8, 2018

Michael Kearney, Jr.
2971 Nantuckett Avenue
North Charleston, SC 29420

Dear Mr. Kearney:

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November 8, 2018

Benjamin T. Limehouse
201 Crimson Oak Drive
Lexington, SC 29072

Dear Mr. Limehouse:

This letter is to inform you that you have not paid the fine for the late filing of your April 2018 Campaign Disclosure Report. The late fine is mandatory by law if a report is not filed on time. Enclosed is a copy of a letter that was previously mailed to you. This letter informed you that if the matter was not rectified, it would result in a public reprimand being issued against you by the Committee.

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November 8, 2018

Jerome Rice, Jr.
102 Carrie Ellis Court
Spartanburg, SC 29301

Dear Mr. Rice:

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November 8, 2018

Daniel Ruck
104 Mayfair Drive
Taylors, SC 29687

Dear Mr. Ruck:

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November 8, 2018

Steven M. Smith
20 Montclair Avenue
Goose Creek, SC 29445

Dear Mr. Smith:

This letter is to inform you that you have not paid the fine for failure to file your April 2018 Campaign Disclosure Report. The late fine is mandatory by law if a report is not filed on time. Enclosed is a copy of a letter that was previously mailed to you. This letter informed you that if the matter was not rectified, it would result in a public reprimand being issued against you by the Committee.

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October 2, 2019

Philip Healy
PO Box 1413
Travelers Rest, SC 29690

Dear Mr. Healy:

This letter is to inform you that you have not paid the fine for the late filing of your Initial Campaign Disclosure Report. The late fine is mandatory by law if a report is not filed on time. Enclosed is a copy of a letter that was previously mailed to you. This letter informed you that if the matter was not rectified, it would result in a public reprimand being issued against you by the Committee.

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October 2, 2019

Bruce Wilson
14 Freestone Street
Greenville, SC 29605

Dear Mr. Wilson:

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October 2, 2019

Michael Kearney, Jr.
2971 Nantuckett Avenue
North Charleston, SC 29420

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October 2, 2019

Lee Vining
1856 Geer Highway
Travelers Rest, SC 29690

Dear Lee Vining:

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October 2, 2019

Kevin L. Ray
PO Box 790
Orangeburg, SC 29115

Dear Mr. Ray:

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October 2, 2019

Jerome Rice, Jr.
102 Carrie Ellis Court
Spartanburg, SC 29301

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October 2, 2019

Fred Wall
3200 Grandview Dr. Lot 156
Simpsonville, SC 29680

Dear Mr. Wall:

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October 2, 2019

Dedric Bonds
2809 Kershaw Street
Columbia, SC 29205

Dear Mr. Bonds:

This letter is to inform you that you have not paid the fine for failure to file your July 2018 Campaign Disclosure Report. The late fine is mandatory by law if a report is not filed on time. Enclosed is a copy of a letter that was previously mailed to you. This letter informed you that if the matter was not rectified, it would result in a public reprimand being issued against you by the Committee.

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October 2, 2019

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104 Mayfair Drive
Taylors, SC 29687

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- 2) This fine is for not filing your July 2018 Campaign Disclosure Report.
- 3) At least one attempt by letter was made on behalf of the Committee to notify you of the fine.
- 4) As of October 2, 2019, the fine was not paid.

Because of the foregoing findings, the Committee hereby issues a **public reprimand** for your failure to comply with the South Carolina Ethics Act and, further, for your failure to comply with the direction from the House Legislative Ethics Committee.

Further, you are ordered to make immediate payment of the fine detailed in this reprimand to the House Legislative Ethics Committee.

Sincerely,

A handwritten signature in dark ink, appearing to read "G. Murrell Smith, Jr.", written over a horizontal line.

G. Murrell Smith, Jr.
Chairman

Cc: The Honorable James H. "Jay" Lucas, Speaker of the House (w/o enclosure)
The Honorable Patrick Dennis, Clerk of the House (w/o enclosure)

J. David Weeks
Vice-Chairman

G. Murrell Smith, Jr.
Chairman

Beth E. Bernstein
Secretary

Heather Ammons Crawford
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Jane O. Shuler
Chief Legal Counsel

House Legislative Ethics Committee



Julia J. Foster
Assistant Legal Counsel

Lynne Short
Executive Assistant

P.O. BOX 11867
519 BLATT BUILDING
COLUMBIA, SC 29211
TELEPHONE: 803-734-3114
FAX: 803-734-8795

October 2, 2019

Austin Bowers
349 Vista Springs Circle
Lexington, SC 29072

Dear Mr. Bowers:

This letter is to inform you that you have not paid the fine for failure to file your July 2018 Campaign Disclosure Report. The late fine is mandatory by law if a report is not filed on time. Enclosed is a copy of a letter that was previously mailed to you. This letter informed you that if the matter was not rectified, it would result in a public reprimand being issued against you by the Committee.

Therefore, the Committee makes the following findings:

- 1) A fine in the amount of \$5,100 is due and owing from you.
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October 2, 2019

T'Nae Parker
6710 Valleybrook Road
Columbia, SC 29206

Dear Ms. Parker:

This letter is to inform you that you have not paid the fine for failure to file your July 2018 Campaign Disclosure Report. The late fine is mandatory by law if a report is not filed on time. Enclosed is a copy of a letter that was previously mailed to you. This letter informed you that if the matter was not rectified, it would result in a public reprimand being issued against you by the Committee.

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October 2, 2019

Steven M. Smith
20 Montclair Avenue
Goose Creek, SC 29445

Dear Mr. Smith:

This letter is to inform you that you have not paid the fine for failure to file your July 2018 Campaign Disclosure Report. The late fine is mandatory by law if a report is not filed on time. Enclosed is a copy of a letter that was previously mailed to you. This letter informed you that if the matter was not rectified, it would result in a public reprimand being issued against you by the Committee.

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Because of the foregoing findings, the Committee hereby issues a **public reprimand** for your failure to comply with the South Carolina Ethics Act and, further, for your failure to comply with the direction from the House Legislative Ethics Committee.

Further, you are ordered to make immediate payment of the fine detailed in this reprimand to the House Legislative Ethics Committee.

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October 2, 2019

Phillip Ford
214 Prep Street
Orangeburg, SC 29118

Dear Mr. Ford:

This letter is to inform you that you have not paid the fine for failure to file your July 2018 Campaign Disclosure Report. The late fine is mandatory by law if a report is not filed on time. Enclosed is a copy of a letter that was previously mailed to you. This letter informed you that if the matter was not rectified, it would result in a public reprimand being issued against you by the Committee.

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- 1) A fine in the amount of \$100 is due and owing from you.
- 2) This fine is for not filing your July 2018 Campaign Disclosure Report.
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Further, you are ordered to make immediate payment of the fine detailed in this reprimand to the House Legislative Ethics Committee.

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October 2, 2019

Michael Yates
242 Topsaw Lane
Moncks Corner, SC 29461

Dear Mr. Yates:

This letter is to inform you that you have not paid the fine for the late filing of your 2018 October Campaign Disclosure Report. The late fine is mandatory by law if a report is not filed on time. Enclosed is a copy of a letter that was previously mailed to you. This letter informed you that if the matter was not rectified, it would result in a public reprimand being issued against you by the Committee.

Therefore, the Committee makes the following findings:

- 1) A fine in the amount of \$160 is due and owing from you.
- 2) This fine is for filing your 2018 October Campaign Disclosure Report late.
- 3) At least one attempt by letter was made on behalf of the Committee to notify you of the fine.
- 4) As of October 2, 2019, the fine was not paid.

Because of the foregoing findings, the Committee hereby issues a **public reprimand** for your failure to comply with the South Carolina Ethics Act and, further, for your failure to comply with the direction from the House Legislative Ethics Committee.

Further, you are ordered to make immediate payment of the fine detailed in this reprimand to the House Legislative Ethics Committee.

Sincerely,

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October 2, 2019

Michael Kearney, Jr.
2971 Nantuckett Avenue
North Charleston, SC 29420

Dear Mr. Kearney:

This letter is to inform you that you have not paid the fine for failure to file your October 2018 Campaign Disclosure Report. The late fine is mandatory by law if a report is not filed on time. Enclosed is a copy of a letter that was previously mailed to you. This letter informed you that if the matter was not rectified, it would result in a public reprimand being issued against you by the Committee.

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October 2, 2019

Michael L. Block
2809 Kershaw Street
Columbia, SC 29205

Dear Mr. Block:

This letter is to inform you that you have not paid the fine for failure to file your October 2018 Campaign Disclosure Report. The late fine is mandatory by law if a report is not filed on time. Enclosed is a copy of a letter that was previously mailed to you. This letter informed you that if the matter was not rectified, it would result in a public reprimand being issued against you by the Committee.

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October 2, 2019

Lee Vining
1856 Geer Highway
Travelers Rest, SC 29690

Dear Lee Vining:

This letter is to inform you that you have not paid the fine for the late filing of your October 2018 Campaign Disclosure Report. The late fine is mandatory by law if a report is not filed on time. Enclosed is a copy of a letter that was previously mailed to you. This letter informed you that if the matter was not rectified, it would result in a public reprimand being issued against you by the Committee.

Therefore, the Committee makes the following findings:

- 1) A fine in the amount of \$110 is due and owing from you.
- 2) This fine is for filing your October 2018 Campaign Disclosure Report late.
- 3) At least one attempt by letter was made on behalf of the Committee to notify you of the fine.
- 4) As of October 2, 2019, the fine was not paid.

Because of the foregoing findings, the Committee hereby issues a **public reprimand** for your failure to comply with the South Carolina Ethics Act and, further, for your failure to comply with the direction from the House Legislative Ethics Committee.

Further, you are ordered to make immediate payment of the fine detailed in this reprimand to the House Legislative Ethics Committee.

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October 2, 2019

Jerome Rice, Jr.
102 Carrie Ellis Court
Spartanburg, SC 29301

Dear Mr. Rice:

This letter is to inform you that you have not paid the fine for failure to file your October 2018 Campaign Disclosure Report. The late fine is mandatory by law if a report is not filed on time. Enclosed is a copy of a letter that was previously mailed to you. This letter informed you that if the matter was not rectified, it would result in a public reprimand being issued against you by the Committee.

Therefore, the Committee makes the following findings:

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October 2, 2019

Fred Wall
3200 Grandview Dr. Lot 156
Simpsonville, SC 29680

Dear Mr. Wall:

This letter is to inform you that you have not paid the fine for failure to file your October 2018 Campaign Disclosure Report. The late fine is mandatory by law if a report is not filed on time. Enclosed is a copy of a letter that was previously mailed to you. This letter informed you that if the matter was not rectified, it would result in a public reprimand being issued against you by the Committee.

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October 2, 2019

Devon Long
PO Box 1361
Darlington, SC 29506

Dear Mr. Long:

This letter is to inform you that you have not paid the fine for failure to file your October 2018 Campaign Disclosure Report. The late fine is mandatory by law if a report is not filed on time. Enclosed is a copy of a letter that was previously mailed to you. This letter informed you that if the matter was not rectified, it would result in a public reprimand being issued against you by the Committee.

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October 2, 2019

Dedric Bonds
2809 Kershaw Street
Columbia, SC 29205

Dear Mr. Bonds:

This letter is to inform you that you have not paid the fine for failure to file your October 2018 Campaign Disclosure Report. The late fine is mandatory by law if a report is not filed on time. Enclosed is a copy of a letter that was previously mailed to you. This letter informed you that if the matter was not rectified, it would result in a public reprimand being issued against you by the Committee.

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October 2, 2019

David Weikle
2017 Robin Road
North Augusta, SC 29841

Dear Mr. Weikle:

This letter is to inform you that you have not paid the fine for the late filing of your October 2018 Campaign Disclosure Report. The late fine is mandatory by law if a report is not filed on time. Enclosed is a copy of a letter that was previously mailed to you. This letter informed you that if the matter was not rectified, it would result in a public reprimand being issued against you by the Committee.

Therefore, the Committee makes the following findings:

- 1) A fine in the amount of \$120 is due and owing from you.
- 2) This fine is for filing your October 2018 Campaign Disclosure Report late.
- 3) At least one attempt by letter was made on behalf of the Committee to notify you of the fine.
- 4) As of October 2, 2019, the fine was not paid.

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Sincerely,

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October 2, 2019

Daniel Ruck
104 Mayfair Drive
Taylors, SC 29687

Dear Mr. Ruck:

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Sincerely,

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House Legislative Ethics Committee



Julia J. Foster
Assistant Legal Counsel

Lynne Short
Executive Assistant

P.O. BOX 11867
519 BLATT BUILDING
COLUMBIA, SC 29211
TELEPHONE: 803-734-3114
FAX: 803-734-8795
October 2, 2019

T'Nae Parker
6710 Valleybrook Road
Columbia, SC 29206

Dear Ms. Parker:

This letter is to inform you that you have not paid the fine for failure to file your October 2018 Campaign Disclosure Report. The late fine is mandatory by law if a report is not filed on time. Enclosed is a copy of a letter that was previously mailed to you. This letter informed you that if the matter was not rectified, it would result in a public reprimand being issued against you by the Committee.

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October 2, 2019

Steven M. Smith
20 Montclair Avenue
Goose Creek, SC 29445

Dear Mr. Smith:

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October 2, 2019

Robert Vanlue
310 Spartan Drive
Columbia, SC 29212

Dear Mr. Vanlue:

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Phillip Ford
214 Prep Street
Orangeburg, SC 29118

Dear Mr. Ford:

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October 2, 2019

Philip Healy
PO Box 1413
Travelers Rest, SC 29690

Dear Mr. Healy:

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October 2, 2019

Michael Kearney, Jr.
2971 Nantuckett Avenue
North Charleston, SC 29420

Dear Mr. Kearney:

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October 2, 2019

Michael Yates
242 Topsaw Lane
Moncks Corner, SC 29461

Dear Mr. Yates:

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October 2, 2019

Jerome Rice, Jr.
102 Carrie Ellis Court
Spartanburg, SC 29301

Dear Mr. Rice:

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October 2, 2019

Fred Wall
3200 Grandview Dr. Lot 156
Simpsonville, SC 29680

Dear Mr. Wall:

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October 2, 2019

Devon Long
PO Box 1361
Darlington, SC 29506

Dear Mr. Long:

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October 2, 2019

Dequasar Husser
104 Gainesborough Drive Building 1803
Goose Creek, SC 29445

Dear Mr. Husser:

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October 2, 2019

Dedric Bonds
2809 Kershaw Street
Columbia, SC 29205

Dear Mr. Bonds:

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October 2, 2019

David Weikle
2017 Robin Road
North Augusta, SC 29841

Dear Mr. Weikle:

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FAX: 803-734-8795

October 2, 2019

Austin Bowers
349 Vista Springs Circle
Lexington, SC 29072

Dear Mr. Bowers:

This letter is to inform you that you have not paid the fine for failure to file your January 2019 Campaign Disclosure Report. The late fine is mandatory by law if a report is not filed on time. Enclosed is a copy of a letter that was previously mailed to you. This letter informed you that if the matter was not rectified, it would result in a public reprimand being issued against you by the Committee.

Therefore, the Committee makes the following findings:

- 1) A fine in the amount of \$5,100 is due and owing from you.
- 2) This fine is for not filing your January 2019 Campaign Disclosure Report.
- 3) At least one attempt by letter was made on behalf of the Committee to notify you of the fine.
- 4) As of October 2, 2019, the fine was not paid.

Because of the foregoing findings, the Committee hereby issues a **public reprimand** for your failure to comply with the South Carolina Ethics Act and, further, for your failure to comply with the direction from the House Legislative Ethics Committee.

Further, you are ordered to make immediate payment of the fine detailed in this reprimand to the House Legislative Ethics Committee.

Sincerely,

A handwritten signature in dark ink, appearing to read "G. Murrell Smith, Jr.", written over a horizontal line.

G. Murrell Smith, Jr.
Chairman

Cc: The Honorable James H. "Jay" Lucas, Speaker of the House (w/o enclosure)
The Honorable Patrick Dennis, Clerk of the House (w/o enclosure)

J. David Weeks
Vice-Chairman

G. Murrell Smith, Jr.
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Chief Legal Counsel

House Legislative Ethics Committee



Julia J. Foster
Assistant Legal Counsel

Lynne Short
Executive Assistant

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519 BLATT BUILDING
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October 2, 2019

T'Nae Parker
6710 Valleybrook Road
Columbia, SC 29206

Dear Ms. Parker:

This letter is to inform you that you have not paid the fine for failure to file your January 2019 Campaign Disclosure Report. The late fine is mandatory by law if a report is not filed on time. Enclosed is a copy of a letter that was previously mailed to you. This letter informed you that if the matter was not rectified, it would result in a public reprimand being issued against you by the Committee.

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October 2, 2019

Thomas M. Fernandez
477 Whispering Breeze Lane
Summerville, SC 29486

Dear Mr. Fernandez:

This letter is to inform you that you have not paid the fine for the late filing of your January 2019 Campaign Disclosure Report. The late fine is mandatory by law if a report is not filed on time. Enclosed is a copy of a letter that was previously mailed to you. This letter informed you that if the matter was not rectified, it would result in a public reprimand being issued against you by the Committee.

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- 1) A fine in the amount of \$110 is due and owing from you.
- 2) This fine is for filing your January 2019 Campaign Disclosure Report late.
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October 2, 2019

Steven M. Smith
20 Montclair Avenue
Goose Creek, SC 29445

Dear Mr. Smith:

This letter is to inform you that you have not paid the fine for failure to file your January 2019 Campaign Disclosure Report. The late fine is mandatory by law if a report is not filed on time. Enclosed is a copy of a letter that was previously mailed to you. This letter informed you that if the matter was not rectified, it would result in a public reprimand being issued against you by the Committee.

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October 2, 2019

Phillip Ford
214 Prep Street
Orangeburg, SC 29118

Dear Mr. Ford:

This letter is to inform you that you have not paid the fine for failure to file your January 2019 Campaign Disclosure Report. The late fine is mandatory by law if a report is not filed on time. Enclosed is a copy of a letter that was previously mailed to you. This letter informed you that if the matter was not rectified, it would result in a public reprimand being issued against you by the Committee.

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October 2, 2019

Philip Healy
PO Box 1413
Travelers Rest, SC 29690

Dear Mr. Healy:

This letter is to inform you that you have not paid the fine for failure to file your January 2019 Campaign Disclosure Report. The late fine is mandatory by law if a report is not filed on time. Enclosed is a copy of a letter that was previously mailed to you. This letter informed you that if the matter was not rectified, it would result in a public reprimand being issued against you by the Committee.

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September 18, 2020

Dedric Bonds
2809 Kershaw Street
Columbia, SC 29205

Dear Mr. Bonds:

This letter is to inform you that you have not paid the fine for failure to file your April 2019 Campaign Disclosure Report. The late fine is mandatory by law if a report is not filed on time. Enclosed is a copy of a letter that was previously mailed to you. This letter informed you that if the matter was not rectified, it would result in a public reprimand being issued against you by the Committee.

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September 18, 2020

Devon Long
PO Box 1361
Darlington, SC 29506

Dear Mr. Long:

This letter is to inform you that you have not paid the fine for failure to file your April 2019 Campaign Disclosure Report. The late fine is mandatory by law if a report is not filed on time. Enclosed is a copy of a letter that was previously mailed to you. This letter informed you that if the matter was not rectified, it would result in a public reprimand being issued against you by the Committee.

Therefore, the Committee makes the following findings:

- 1) A fine in the amount of \$44.00 is due and owing from you.
- 2) This fine is for not filing your April 2019 Campaign Disclosure Report.
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T'Nae Parker
6710 Valleybrook Road
Columbia, SC 29206

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September 18, 2020

Jerome Rice, Jr.
102 Carrie Ellis Court
Spartanburg, SC 29301

Dear Mr. Rice:

This letter is to inform you that you have not paid the fine for failure to file your April 2019 Campaign Disclosure Report. The late fine is mandatory by law if a report is not filed on time. Enclosed is a copy of a letter that was previously mailed to you. This letter informed you that if the matter was not rectified, it would result in a public reprimand being issued against you by the Committee.

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September 18, 2020

Fred Wall
3200 Grandview Dr. Lot 156
Simpsonville, SC 29680

Dear Mr. Wall:

This letter is to inform you that you have not paid the fine for failure to file your April 2019 Campaign Disclosure Report. The late fine is mandatory by law if a report is not filed on time. Enclosed is a copy of a letter that was previously mailed to you. This letter informed you that if the matter was not rectified, it would result in a public reprimand being issued against you by the Committee.

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September 18, 2020

David Weikle
2017 Robin Road
North Augusta, SC 29841

Dear Mr. Weikle:

This letter is to inform you that you have not paid the fine for the late filing of your April 2019 Campaign Disclosure Report. The late fine is mandatory by law if a report is not filed on time. Enclosed is a copy of a letter that was previously mailed to you. This letter informed you that if the matter was not rectified, it would result in a public reprimand being issued against you by the Committee.

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September 18, 2020

Michael Yates
242 Topsaw Lane
Moncks Corner, SC 29461

Dear Mr. Yates:

This letter is to inform you that you have not paid the fine for failure to file your 2019 April Campaign Disclosure Report. The late fine is mandatory by law if a report is not filed on time. Enclosed is a copy of a letter that was previously mailed to you. This letter informed you that if the matter was not rectified, it would result in a public reprimand being issued against you by the Committee.

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Dedric Bonds
2809 Kershaw Street
Columbia, SC 29205

Dear Mr. Bonds:

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Further, you are ordered to make immediate payment of the fine detailed in this reprimand to the House Legislative Ethics Committee.

Sincerely,

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Cc: The Honorable James H. "Jay" Lucas, Speaker of the House (w/o enclosure)
The Honorable Charles Reid, Clerk of the House (w/o enclosure)

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Chief Legal Counsel

House Legislative Ethics Committee



Lynne Short
Executive Assistant

Julia J. Foster
Assistant Legal Counsel

P.O. BOX 11867
519 BLATT BUILDING
COLUMBIA, SC 29211
TELEPHONE: 803-734-3114
FAX: 803-734-8795
September 18, 2020

Austin Bowers
349 Vista Springs Circle
Lexington, SC 29072

Dear Mr. Bowers:

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Philip Healy
PO Box 1413
Travelers Rest, SC 29690

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September 18, 2020

Devon Long
PO Box 1361
Darlington, SC 29506

Dear Mr. Long:

This letter is to inform you that you have not paid the fine for failure to file your July 2019 Campaign Disclosure Report. The late fine is mandatory by law if a report is not filed on time. Enclosed is a copy of a letter that was previously mailed to you. This letter informed you that if the matter was not rectified, it would result in a public reprimand being issued against you by the Committee.

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T'Nae Parker
6710 Valleybrook Road
Columbia, SC 29206

Dear Ms. Parker:

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September 18, 2020

Jerome Rice, Jr.
102 Carrie Ellis Court
Spartanburg, SC 29301

Dear Mr. Rice:

This letter is to inform you that you have not paid the fine for failure to file your July 2019 Campaign Disclosure Report. The late fine is mandatory by law if a report is not filed on time. Enclosed is a copy of a letter that was previously mailed to you. This letter informed you that if the matter was not rectified, it would result in a public reprimand being issued against you by the Committee.

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September 18, 2020

Fred Wall
3200 Grandview Dr. Lot 156
Simpsonville, SC 29680

Dear Mr. Wall:

This letter is to inform you that you have not paid the fine for failure to file your July 2019 Campaign Disclosure Report. The late fine is mandatory by law if a report is not filed on time. Enclosed is a copy of a letter that was previously mailed to you. This letter informed you that if the matter was not rectified, it would result in a public reprimand being issued against you by the Committee.

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September 18, 2020

Donald Wells
822 Carolina Avenue
North Augusta, SC 29841

Dear Mr. Wells:

This letter is to inform you that you have not paid the fine for the late filing of your July 2019 Campaign Disclosure Report. The late fine is mandatory by law if a report is not filed on time. Enclosed is a copy of a letter that was previously mailed to you. This letter informed you that if the matter was not rectified, it would result in a public reprimand being issued against you by the Committee.

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September 18, 2020

Michael Yates
242 Topsaw Lane
Moncks Corner, SC 29461

Dear Mr. Yates:

This letter is to inform you that you have not paid the fine for failure to file your 2019 July Campaign Disclosure Report. The late fine is mandatory by law if a report is not filed on time. Enclosed is a copy of a letter that was previously mailed to you. This letter informed you that if the matter was not rectified, it would result in a public reprimand being issued against you by the Committee.

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September 18, 2020

Billy Addis
24 Addis Drive
Greenville, SC 29617

Dear Mr. Addis:

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6710 Valleybrook Road
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September 18, 2020

Sean Pumphrey
677 Herndon Dairy Road
Beech Island, SC 29842

Dear Mr. Pumphrey:

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September 18, 2020

Philip Healy
PO Box 1413
Travelers Rest, SC 29690

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Spartanburg, SC 29301

Dear Mr. Rice:

This letter is to inform you that you have not paid the fine for failure to file your October 2019 Campaign Disclosure Report. The late fine is mandatory by law if a report is not filed on time. Enclosed is a copy of a letter that was previously mailed to you. This letter informed you that if the matter was not rectified, it would result in a public reprimand being issued against you by the Committee.

Therefore, the Committee makes the following findings:

- 1) A fine in the amount of \$100.00 is due and owing from you.
- 2) This fine is for not filing your October 2019 Campaign Disclosure Report.
- 3) At least one attempt by letter was made on behalf of the Committee to notify you of the fine.
- 4) As of September 18, 2020, the fine was not paid.

Because of the foregoing findings, the Committee hereby issues a **public reprimand** for your failure to comply with the South Carolina Ethics Act and, further, for your failure to comply with the direction from the House Legislative Ethics Committee.

Further, you are ordered to make immediate payment of the fine detailed in this reprimand to the House Legislative Ethics Committee.

Sincerely,

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House Legislative Ethics Committee



Lynne Short
Executive Assistant

P.O. BOX 11867
519 BLATT BUILDING
COLUMBIA, SC 29211
TELEPHONE: 803-734-3114
FAX: 803-734-8795

September 18, 2020

Michael Yates
242 Topsaw Lane
Moncks Corner, SC 29461

Dear Mr. Yates:

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September 18, 2020

Dedric Bonds
2809 Kershaw Street
Columbia, SC 29205

Dear Mr. Bonds:

This letter is to inform you that you have not paid the fine for failure to file your January 2020 Campaign Disclosure Report. The late fine is mandatory by law if a report is not filed on time. Enclosed is a copy of a letter that was previously mailed to you. This letter informed you that if the matter was not rectified, it would result in a public reprimand being issued against you by the Committee.

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September 18, 2020

Philip Healy
PO Box 1413
Travelers Rest, SC 29690

Dear Mr. Healy:

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September 18, 2020

Scott Horne
3576 Poplar Springs Road
Ware Shoals, SC 29692

Dear Mr. Horne:

This letter is to inform you that you have not paid the fine for the late filing of your January 2020 Campaign Disclosure Report. The late fine is mandatory by law if a report is not filed on time. Enclosed is a copy of a letter that was previously mailed to you. This letter informed you that if the matter was not rectified, it would result in a public reprimand being issued against you by the Committee.

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September 18, 2020

T'Nae Parker
6710 Valleybrook Road
Columbia, SC 29206

Dear Ms. Parker:

This letter is to inform you that you have not paid the fine for failure to file your January 2020 Campaign Disclosure Report. The late fine is mandatory by law if a report is not filed on time. Enclosed is a copy of a letter that was previously mailed to you. This letter informed you that if the matter was not rectified, it would result in a public reprimand being issued against you by the Committee.

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September 18, 2020

Sean Pumphrey
677 Herndon Dairy Road
Beech Island, SC 29842

Dear Mr. Pumphrey:

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Jerome Rice, Jr.
102 Carrie Ellis Court
Spartanburg, SC 29301

Dear Mr. Rice:

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September 18, 2020

Michael Yates
242 Topsaw Lane
Moncks Corner, SC 29461

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